Regular Commission Meeting Action Minutes for November 5, 2014

A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 p.m.

B. PLEDGE OF ALLEGIANCE: Mayor

C. SPECIAL PRESENTATION/REPORTS: None

D. <u>PUBLIC COMMENT:</u> None

E. <u>CONSENT AGENDA:</u>

- 1. Regular Commission Meeting Minutes of October 15, 2014
- 2. Award of the Annual Gasoline Fuel Contract
- 3. Award of the Annual Diesel Fuel Contract

All Items on the Consent Agenda Were Approved.

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

4. Ordinance No. 14-2014 Request to Update the Capital Improvements Schedule in the Town's Comprehensive Plan Capital Improvements Element. Approved

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

5. Ordinance No. 13-2014 Repealing Chapter 2, Article I, Section 2-4 of the Town Code Entitled Provisions for Processing Public Records Request Approved

H. NEW BUSINESS:

- 6. Resolution No. 41-11-14 Amending the Public Records Policy and Procedures and Revising the Fee Schedule for the Same. Approved
- 7. Commission Discussion on the subject of Regulating Medical Marijuana Businesses

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 8:07 pm

